e 4:14-cr-00023-A Document 162 Filed 07/23/14 Page 1 of 16 PageID 883

IN THE UNITED STATES DISTRICT COURT FT. WORTEN DIVISION FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

2014 JUL 23 PM 3: 47 difference of COURTINE

UNITED STATES OF AMERICA

v.

No. 4:14-CR-023-A

CHRISTOPHER ROBERT WEAST (01)

GOVERNMENT'S MOTION FOR LEAVE TO FILE AMENDED EXHIBIT AND WITNESS LISTS

The government respectfully requests leave to file the attached amended exhibit and witness lists. Trial is currently set for Monday, July 28, 2014.

The government filed its initial exhibit and witness lists on July 14, 2014. The government requests the Court permit the filing of an amended witness list to add one witness and an amended exhibit list to add one exhibit. Specifically, the government seeks to introduce the testimony of FBI Special Agent James Wines, who can testify that three of the images charged in Count One of the Indictment depict a real, identified minor. The exhibit that would be offered through Wines is a redacted copy of the minor's birth certificate.

The amended lists are necessary because the defendant has raised in their designation of an expert and requested jury charge instructions theories that suggest that the charged images and video do not depict actual minors. Even if the Court were to exclude defendant's proposed expert, the defense may still raise this issue through cross examination.

Government's Motion for Leave to File Amended Exhibit and Witness Lists - Page 1 Therefore, the government submits that this witness's testimony is material and necessary to rebut anticipated defense issues and arguments raised in trial. Additionally, the government has supplemented expert witness James Willingham's testimony as providing testimony regarding file-sharing programs and possible impeachment or rebuttal evidence through his knowledge of facts or expertise.

Respectfully submitted,

SARAH R. SALDAÑA UNITED STATES ATTORNEY

AISHA SALEEM

Assistant United States Attorney Texas State Bar No. 00786218 801 Cherry Street, Suite 1700 Fort Worth, Texas, 76102

Telephone: 817-252-5200 Facsimile: 817-252-5455

CERTIFICATE OF CONFERENCE

I hereby certify that on July 23, 2014, the government conferred with counsel for the defendant, Christopher Robert Weast, about the government's request to file leave to amend exhibit and witness lists, and the defense opposes the government's request to amend the witness and exhibit lists.

AISHA SALEEM

Assistant United States Attorney

CERTIFICATE OF SERVICE

I hereby certify that on July 23, 2014, the foregoing Government's Motion for Leave to Amended Exhibit and Witness List was served by hand delivery to Angela Saad at 819 Taylor Street, Room 9A10, Fort Worth, Texas 76102.

AISHA SALEEM

Assistant United States Attorney

1

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

UNITED STATES OF AMERICA

٧.

No. 4:14-CR-023-A

CHRISTOPHER ROBERT WEAST(01)

GOVERNMENT'S AMENDED EXHIBIT LIST

EXHIBIT <u>NUMBER</u>	SPONSORING WITNESS	DESCRIPTION OF EXHIBIT	IDENTIFIED	OFFERED	ADMITTED
1.	R. Watkins	photo - house exterior	h	NAMES AND ADDRESS OF THE PARTY.	
2.	R. Watkins	photo – living room	***************************************	***************************************	APARA
3.	R. Watkins	photo – living room computer	p.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		***************************************
4.	R. Watkins	photo – kitchen	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		·····
5.	R. Watkins	photo – hallway			
6.	R. Watkins	photo – Weast's bedroom			
7.	R. Watkins	photo – Weast's bedroom closet		Westparting	
8.	R. Watkins	photo – Weast's bedroom - computers			
9.	R. Watkins	photo – Weast's bedroom – desk top			Lister Control of the
10.	R. Watkins	photo – Weast's bedroom close up	A	hadaan daadaa daadaa daadaa daadaa daadaa daadaa	

EXHIBIT NUMBER	SPONSORING WITNESS	DESCRIPTION OF EXHIBIT	IDENTIFIED	OFFERED	ADMITTED
11.	R. Watkins J. Thompson	photo – Weast's bedroom - laptop			
12.	R. Watkins J. Thompson	photo – Weast's bedroom external drive			***************************************
13.	R. Watkins J. Thompson	photo – Weast's bedroom desk contents		A	
14.	R. Watkins J. Thompson	photo – Weast's bedroom desk - drives	***************************************		MALAMATAN AND AND AND AND AND AND AND AND AND A
15.	R. Watkins J. Thompson	photo – Weast's bedroom desk – disks	<u> </u>		
16.	R. Watkins J. Thompson	photo – Weast's bedroom desk – disks close t	ıp	Accessed to the second	May apply the last th
17.	R. Watkins J. Thompson	photo – Weast's bedroom - hard drives		Nagara and American American American	
18.	R. Watkins J. Thompson	photo – Weast's bedroom desk – another driv	e		
19.	R. Watkins J. Thompson	photo-view from Weast's bedroom	·	***************************************	***************************************
20.	R. Watkins J. Thompson	photo – Lindsay's bedroom		***************************************	
21.	R. Watkins J. Thompson	photo – Lindsay's bedroom			***************************************
22.	R. Watkins J. Thompson	photo – Lindsay's bedroom - computer			
23.	R. Watkins J. Thompson	photo – Lindsay's bedroom – computer close u	p	A	annual account and a second account of the second
24.	R. Watkins J. Thompson	photo – hallway			

EXHIBIT NUMBER	SPONSORING WITNESS	DESCRIPTION OF EXHIBIT	IDENTIFIED	OFFERED	ADMITTED
25.	R. Watkins J. Thompson	photo – L. Weast's bedroom			***************************************
26.	R. Watkins J. Thompson	photo – L. Weast's bedroom - computer	****	***************************************	WALLEST TO THE TOTAL PROPERTY OF THE TOTAL P
27.	R. Watkins J. Thompson	photo – L. Weast's bedroom – computer media			***************************************
28.	R. Watkins J. Thompson	photo – L. Weast's bedroom - closet	***************************************	***************************************	
29.	R. Watkins J. Thompson	photo – Weast's mail			
30.	R. Watkins J. Thompson J. Willingham	Weast's laptop - photo	***************************************		MALAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
31.	R. Watkins J. Thompson J. Willingham	Laptop photo (close up)	market and control of the production of the control	www.componenters.com/state/sta	Activistics
32.	R. Watkins J. Thompson J. Willingham	Laptop (underneath) photo	November of the second		e same and a second control of the second co
33.	R. Watkins J. Thompson J. Willingham	Laptop and hard drive photo		4-2	
34.	R. Watkins J. Thompson J. Willingham	Hard drive from laptop - photo			
35.	R. Watkins J. Thompson J. Willingham	W.D. External drive photo	MARKA SPERIOR		·
36.	R. Watkins J. Willingham	W.D. External drive photo			are accommodated to the contract and accommodated to

EXHIBIT NUMBER	SPONSORING WITNESS	DESCRIPTION OF EXHIBIT	IDENTIFIED	OFFERED	ADMITTED
37.	R. Watkins S. Murray J. Willingham	Laptop computer			who de the second secon
38.	R. Watkins S. Murray J. Willingham	Western Digital External drive		when delivery and the second and the	
39.	J. Willingham	Image of external drive			
40.	J. Willingham	Image of laptop		ARA-1411A-1414A-1414A-1414A-1414A-1414A-1414A-1414A-1414A-1414A-1414A-1414A-1414A-1414A-1414A-1414A-1414A-1414	
41.	J. Willingham	Forensic Report		<u> </u>	
42.	R. Watkins J. Willingham	child pomography image - !10yo_tied (count 1 image)	Association of the Association o		**************************************
43.	R. Watkins J. Willingham	child pornography image – (Pthc) Tori18.jpg (count 1 image)	and a state of the	***************************************	***************************************
44.	R. Watkins J. Willingham	child pornography image – (pthc) tori (count 1 image)	_		and the state of t
45.	R. Watkins J. Willingham	child pornography image – (lolitaguy)) (count 1 image)			New Andrew Control of the Control of
46.	R. Watkins J. Willingham	child pornography image - !!pthc lsm (count 1 image)	valued and an additional and a second second second		
47.	R. Watkins J. Willingham	child pornography image – Lucifer's (count 1 image)		***************************************	
48.	R. Watkins J. Willingham	child pornography video-!!!!Pthc Donna (count 2 video)			weeken foundschild schools sold schools de de schools d

EXHIBIT NUMBER	SPONSORING WITNESS	DESCRIPTION OF EXHIBIT	IDENTIFIED	OFFERED	ADMITTED
49.	R. Watkins J. Willingham	still frames from video	***************************************		
50.	J. Willingham	Directory - laptop (Users)	***************************************	***************************************	***************************************
51.	J. Willingham	Directory - laptop Users — expanded			
52.	J. Willingham	Directory – laptop Downloads – expanded		Marie Control of the	WARRING THE PARTY OF THE PARTY
53.	J. Willingham	Directory - laptop Program Files	***************************************	***************************************	
54.	J. Willingham	Directory - laptop Program Files – expanded		***************************************	
55.	J. Willingham	Directory – laptop Shareaza	***************************************	***************************************	and an analysis of the state of
56.	J. Willingham	Directory – laptop Shareaza Applications		***************************************	
57.	J. Willingham	Directory – WD Drive Practice subdirectory	Committee of the Commit	La de casa de la casa	4,494.4,444.444.44
58.	J. Willingham	Directory – WD Drive Practice subdirectory (expanded)			
59.	J. Willingham	Directory – WD Drive Destiny (expanded)			
60.	J. Willingham	Directory – WD Drive Practice\Pics (expanded)		***************************************	
61.	J. Willingham	Video file - Upshorts	Make Make and the control of the con	100001	
62.	J. Willingham	Still images from Upshorts video file	hadron beautiful and the second secon		***************************************
63.	J. Willingham	Video file – laying out	W-100-200-200-200-200-200-200-200-200-200		***************************************

EXHIBIT NUMBER	SPONSORING WITNESS	DESCRIPTION OF EXHIBIT	<u>IDENTIFIED</u>	OFFERED	ADMITTED
64.	J. Willingham	Still image(s) from laying out video file			
65.	J. Willingham	Destiny/ID images		***************************************	**************************************
66.	J. Willingham	Recently used files		***************************************	Vivia management and a series of the control of the
67.	J. Willingham	Search terms	har the state of t		***************************************
68.	J. Willingham	Video – K directory			
69.	J. Cullers/COR	AT&T /SBC Business records			
70.	P. Carlon	Western Digital Business records		www.mineston.com	Salahaa AAA Andri AAA AAA AAA AAA AAA AAA AAA AAA AAA A
71.	Simmons Sgt. Benjamin	IAD records FWPD		P	
72.	Simmons Sgt. Benjamin J. Thompson	Transcript – IAD call w/ Thompson (July 12, 2012)			National Action Control Control
73.	Simmons Sgt. Benjamin R. Watkins	Transcript – IAD call (July 25, 2012)		***************************************	**************************************
74.	Simmons Sgt. Benjamin	Affid by C. Weast IAD records	endadore cada que de consecuencia de consecuen		1-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0
75.	Simmons Sgt. Benjamin	Affid by B. Weast	Marie Advisor Anna Anna Anna Anna Anna Anna Anna Ann	W-V-Director de mandre de	rail cando de constante con es es esta constante en
76.	R. Watkins Sgt. Benjamin Simmons	Transcript- interview of C. Weast			
77.	self-authenticating	copyright notice		***************************************	
78.	R. Watkins	screen capture Downloads/ "Chris"	VA-1, do-11	Province of the second	***************************************

EXHIBIT NUMBER	SPONSORING WITNESS	DESCRIPTION OF EXHIBIT	IDENTIFIED	OFFERED	ADMITTED
79.	R. WatkinsA. GarzaM. BaggottM. WombleK. Lindsay	Weast DL photo			
80.	R. Watkins	undercover downloads screen captures – disk			
81.	J. Wines	birth certificate of minor redacted	Walland Market Control of the Contro	4-	Appropriate and the second sec

Respectfully submitted,

SARAH R. SALDAÑA UNITED STATES ATTORNEY

AISHA SALEEM

Assistant United States Attorney State Bar of Texas No. 00786218

Burnett Plaza, Suite 1700 801 Cherry Street, Unit #4 Fort Worth, Texas 76102

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CERTIFICATE OF SERVICE

I hereby certify that on July 23, 2014, the foregoing Government's Amended Exhibit List was served by hand delivery to Angela Saad at 819 Taylor Street, Room 9A10, Fort Worth, Texas 76102.

AISHA SALEEM

Assistant United States Attorney

leem

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

UNITED STATES OF AMERICA

٧.

No. 4:14-CR-023-A

CHRISTOPHER ROBERT WEAST (01)

GOVERNMENT'S AMENDED WITNESS LIST

No.	Name/Position	Subject Matter of Testimony	Sworn/Testified
1.	Randy Watkins Detective Fort Worth PD Fort Worth, TX	Will testify about child pornography investigation of defendant, including execution of a search warrant at defendant's home, evidence seized, child pornography images, and statements made by Weast and others. Probable fact and opinion witness and	/
		witness with specialized knowledge regarding peer-to-peer investigations. Also possible impeachment witness.	
2.	S. Murry Detective FWPD Fort Worth, TX	Will testify about execution of search warrant at defendant's home, chain of custody. Possible fact witness.	/
3.	Sgt. Jim Thomson Detective FWPD Fort Worth, TX	Will testify about execution of search warrant at defendant's home, statements of defendant and other witnesses, chain of custody. Possible fact witness and impeachment witness.	

<u>No</u> .	Name/Position	Subject Matter of Testimony	Sworn/Testified
4.	James Willingham Forensic Examiner FWPD Fort Worth, TX	Will testify about a forensic examination on computers, hard drives, and other storage devices seized, relevant evidence found, chain of custody; will also testify about the imaging and processing of forensic evidence, file-sharing programs, and internet. Probable expert and opinion witness and possible fact, and impeachment witness.	/
5.	Jonathan Cullers AT&T	Custodian of records regarding Internet access at Weast's home. Probable COR witness.	/
6.	Matthew Womble Special Agent FBI Fort Worth, TX	Can testify about investigation after accepting case for federal prosecution; interviews with witnesses other than Weast. Possible fact or impeachment witness.	/
7.	Pablo Carlon Western Digital	Will testify that the hard drive is manufactured outside Texas. Probable COR witness.	/
8.	Armando Garza Task Force Officer FBI Fort Worth, TX	Can testify about facts relating to the federal arrest of Weast and interviews with family members. Possible fact and impeachment witness.	/
9.	Scott Thompson TFO FBI Fort Worth, TX	Can testify about facts relating to the federal arrest and transport of Weast, to include any statements made by Weast. Possible fact and impeachment witness.	
10.	Michael Baggott Task Force Officer FBI Fort Worth, TX	Can testify about facts relating to the federal arrest and transport of Weast, to include any statements made by Weast. Possible fact witness and impeachment witness.	/

No.	Name/Position	Subject Matter of Testimony	Sworn/Testified
11.	Edmond Grant Special Agent FBI Fort Worth, TX	Can testify about facts relating to the federal arrest and transport of Weast, to include any statements made by Weast. Possible fact witness and impeachment witness.	/
12.	Kaela Lindsay	Can testify about facts related to the child pornography investigation, including identification of Weast, his knowledge about computers, and his attraction to minors. Probable fact witness.	/
13.	Quenia Pierson	Can testify about facts related to Weast, including identification of Weast and his attraction to minors. Possible fact witness and impeachment witness.	/
14.	Sgt Benjamin FWPD Fort Worth, Texas	Can testify about Weast's IA report and dismissal of the investigation. Possible fact or impeachment witness.	/
15.	R.H. Simmons FWPD Fort Worth, Texas	Can testify as a custodian of records regarding IA complaint made by Weast Possible COR, fact, and impeachment witness.	
16.	Larry Weast White Settlement, Texas	Can testify about knowledge and identification of Weast, knowledge of investigation, statements given to law enforcement. Possible fact witness and impeachment witness.	

No.	Name/Position	Subject Matter of Testimony	Sworn/Testifed
17.	Bobbie Weast White Settlement, Texas	Can testify about knowledge and identification of Weast, knowledge of investigation, statements given to law enforcement. Possible fact and impeachment witness.	/
18.	Jim Wines Special Agent, FBI New Haven, CT	Can testify minor who appears in three Count One images is an identified, real child; images produced outside of Texas. Possible fact witness.	

Respectfully submitted,

SARAH R. SALDAÑA UNITED STATES ATTORNEY

AISHA SALEEM

Assistant United States Attorney Texas State Bar No. 00786218 801 Cherry Street, Suite 1700 Fort Worth, Texas 76102

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CERTIFICATE OF SERVICE

I hereby certify that on July 23, 2014, the foregoing Government's Amended Witness List was served by hand delivery to Angela Saad at 819 Taylor Street, Room 9A10, Fort Worth, Texas 76102.

AISHA SALEEM

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